

**Child and Family Behavioral Health Policy and Planning Committee Agenda
February 10th, 10 AM – 2 PM
Henrico CSB, Conference Room C
Glen Allen**

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| I. Welcome and introductions | Brian Meyer |
| II. Approval of minutes | Mary Ann Discenza |
| III. Adoption of Operational Guidelines | Brian Meyer |
| IV. Formation of Executive Subcommittee | Brian Meyer |
| V. Invitation letter | Brian Meyer and Shirley Ricks |
| VI. Discussion of recommendations
for the biennium | Committee |
| VII. Reports from other workgroups
List of other current workgroups and members | Members of the Committee |

**The next meeting of the CFBHPPC will be Thursday March 10th
at the Commonwealth Center for Children and Adolescents in Staunton**